

75 AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
RE: INSTALLATION OF WATER MAINS AND APPURTENANCES FOR EX-
TENSION 32J OF THE RIVERHEAD WATER DISTRICT

Councilman Boschetti offered the following
resolution, which was seconded by Councilman Pike:

RESOLVED, that the Town Clerk be and is hereby author-
ized to publish and post the attached Notice to Bidders regarding
the installation of water mains and appurtenances for Extension
32J of the Riverhead Water District.

Dated: Riverhead, New York
February 2, 1988

BY ORDER OF THE TOWN BOAR
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Ave., Riverhead, NY 11901, at 11:00 A.M., prevailing time on Thursday, February 18, 1988, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 85-56

JAMESPORT EXTENSION NO. 32J

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall
200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after February 5, 1988, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order, or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for plans and specifications will be refunded to bidders who return plans and specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

DATED: February 2, 1988

76 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF VINCENT BELVISO

Councilman Pike offered the following resolution, which was seconded by Councilman Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to special permit application of Vincent Belviso:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of February, 1988, at 8:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to special permit application of Vincent Belviso to expand an existing car wash located on Route 58, Riverhead, New York.

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

77 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF HALF HOLLOW NURSERY CORP.

Councilman Civiletti offered the following
resolution, which was seconded by Councilman Lombardi:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to special permit application of Half Hollow Nursery Corp.:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of February, 1988, at 8:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to special permit application of Half Hollow Nursery Corp. for permission to erect an agricultural workers' housing unit on property located on the North side of route 25, Laurel, New York.

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

78 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
CHANGE OF ZONE APPLICATION OF JOSEPH DEERKOSKI, JAMES
NEEFUS, JR. AND GEORGE H. KAYTIS

Councilman Lombardi offered the following
resolution, which was seconded by Councilman Civiletti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to change of zone application of Joseph Deerkoski, James Neefus, Jr. and George H. Kaytis:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of February, 1988, at 8:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to change of zone application of Joseph Deerkoski, James Neefus, Jr. and George H. Kaytis for a PB overlay or Business CR designation at the Northeast corner of Route 25 and Shade Tree Lane, Aquebogue, New York for the purpose of using an existing structure for insurance offices.

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/2/88

79 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF MU-RAC ASSOCIATES

Councilman Boschetti offered the following
resolution, which was seconded by Councilman Pike:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to special permit application of Mu-Rac Associates:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of February, 1988, at 8:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to special permit application of Mu-Rac Associates interior alteration to an existing building located at 855 Edwards Avenue, Calverton, New York.

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/2/88

80 RESCINDS SITE PLAN OF SOUTHLAND CORPORATION

Councilman Pike offered the following resolution, which was seconded by Councilman Boschetti.

WHEREAS, by Resolution #171, dated March 17, 1987, the Town Board of the Town of Riverhead did approve the site plan application of the Southland Corporation for a retail store to be located at New York State Route 25A and Wading River-Manorville Road, at Wading River, in the Town of Riverhead, New York, and

WHEREAS, under the direction of the Planning Board, the Hamlet of Wading River is currently undergoing a planning study, which study may affect the site aforementioned and its relationship with adjacent parcels, necessitating changes in the site layout of the Southland Corporation; now, therefore, be it

RESOLVED, that Resolution #171, dated March 17, 1987, granting site plan approval to the Southland Corporation, for a retail store to be located at New York State Route 25A and Wading River-Manorville Road, at Wading River, in the Town of Riverhead, New York, be and hereby is, RESCINDED, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to forward certified copies of this resolution to the Southland Corporation, the Riverhead Building Department, and the Riverhead Planning Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was there upon duly declared adopted.

81 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
THE REQUEST OF THOMAS DIXON TO OVER-RULE CAC
RECOMMENDATION

Councilman Civiletti offered the following
resolution, which was seconded by Councilman Lombardi:

RESOLVED, that the Town Clerk be and is hereby
authorized to publish and post the following public notice with
regard to the request of Thomas Dixon to over-rule the
recommendation of the Conservation Advisory Council:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held
on the 23rd day of February, 1988, at 8:30 o'clock p.m. at Town
Hall, 200 Howell Avenue, Riverhead, New York, to hear all
interested persons with regard to the request of Thomas Dixon to
over-rule the recommendation of the Conservation Advisory
Council, which recommendation requested that the bluff line set
back be moved to 125 feet and instead of the required 100 feet.

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

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82 AUTHORIZES REDUCTION OF PERFORMANCE BOND OF CENTURY FARMS
EAST (EDWARD CARRERA)

Councilman Lombardi offered the following resolution, which was seconded by Councilman Civiletti:

WHEREAS, the Town Board accepted the performance bond of Century Farms East in the amount of \$380,000.00 by resolution #656 adopted November 18, 1986; and

WHEREAS, certain improvements to the property have been completed; and

WHEREAS, Charles R. Cuddy, Esq., attorney for the applicant, Edward Carrera, has requested that the bond be reduced; and

WHEREAS, John I. Johnsen, Consulting Engineer, Louis K. McLean Associates, by letter dated December 1, 1987, to the Town Attorney, did state that said performance could be reduced; and

WHEREAS, by resolution of the Planning Board dated January 20, 1988, the Planning Board requested that the Town Board of the Town of Riverhead authorize said reduction.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the reduction of the performance bond of Century Farms East from the original amount of \$380,000.00 to \$131,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles R. Cuddy, Esq., attorney for the applicant and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

83

AUTHORIZES RENEWAL OF CONTRACT WITH LIGHTHOUSE SUPPORT SERVICES, INC. TO PROVIDE FOR A RIVERHEAD TOWN EMPLOYEE ASSISTANCE PROGRAM

Councilman Boschetti offered the following resolution, which was seconded by Councilman Pike:

WHEREAS, a proposal has been received for the renewal of a contract with Lighthouse Support Services to provide the continuance of a Town Employee Assistance Program regarding alcoholism; and

WHEREAS, this program has proven to be successful.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a contract of renewal for the year 1988 with Lighthouse Support Services to provide a Town Employee Assistance Program in an amount not to exceed \$1,835.00; and be it further

RESOVLED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas M. Walsh, President of Lighthouse Support Srvices, Inc. and all department heads.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

84 AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
RE: CONSTRUCTION OF AMBULANCE FACILITY.

Councilman Pike offered the following resolution, which was seconded by Councilman Boschetti.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below notice to bidders regarding the construction of an ambulance facility at Osborne Avenue, Riverhead, New York.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the construction of an ambulance facility at Osborne Avenue, Riverhead, New York, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:30 a.m. on February 18, 1988, at which time they will be opened and publicly read aloud.

Instructions for bidders, specifications and bid forms may be obtained at the Town Clerk's Office at Town Hall, Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids if it believes such action to be in the best interest of the Town.

All bids must be submitted in a sealed envelope bearing the designation "AMBULANCE FACILITY"

Dated: Riverhead, New York
February 2, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendzick, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

85 AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
RE: RELIGHTING OF SOFTBALL FIELD #2 (RECREATION
DEPARTMENT)

Councilman Civiletti offered the following resolution, which was seconded by Councilman Lombardi:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below notice to bidders regarding the relighting of Softball Field #2 at Stotsky Park, Riverhead, New York.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the relighting of Stotsky Park, located at Pulaski Street, Riverhead, New York, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on February 18, 1988, at which time they will be opened and publicly read aloud.

Instructions for bidders, specifications and bid forms may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids if it believes such action to be in the best interest of the Town.

All bids must be submitted in a sealed envelope bearing the designation "RELIGHTING OF STOTSKY PARK".

Dated: Riverhead, New York
February 2, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

86 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A "HELP WANTED
AD" RE: MAINTENANCE MECHANIC II.

Councilman Lombardi offered the following resolution which was seconded by Councilman Civiletti.

RESOLVED, the Riverhead Town Board authorizes the Town Clerk to publish and post a display "Help Wanted Ad" in the News Review and Suffolk Life as follows:

HELP WANTED AD

The Riverhead Town Water District is seeking individuals to fill the position of Maintenance Mechanic II. Qualifications for this position are at least two years working experience in a skilled trade, such as plumbing or electrical, etc...

Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No applications will be accepted, for this position after February 19, 1988. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provisions of service.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: February 2, 1988

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

87 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A "HELP WANTED
AD" RE: RECREATION LEADER

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, the Riverhead Town Board authorizes the Town Clerk to publish and post a display "Help Wanted Ad" in the News Review and Suffolk Life as follows:

HELP WANTED AD

The Town of Riverhead is seeking individuals to fill the position of Recreation Leader. Qualifications for this position are Associates Degree in Recreation and/or Physical Education or Teaching Certificate recognized by New York State Department of Education.

Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No applications will be accepted, for this position after February 19, 1988. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provisions of service.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: February 2, 1988

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/2/88

88

AUTHORIZES THE SOLICITATION FOR BIDS FOR
1988 STATION WAGON

COUNCILMAN Pike offered the following resolution, which was
seconded by COUNCILMAN Boschetti.

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of 1988 STATION WAGON
for use by Riverhead Town Recreation Dept., and be it further

RESOLVED, that the Town Clerk be and hereby is authorized
to open and publicly read aloud said bids at 11:15 A.M. on
February 18 1988, at Town Hall, 200 Howell Ave., Riverhead
New York; and to make a report of said bids to the Town Board at the next
public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

2/2/88

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TOWN OF RIVERHEAD

#32-88

NOTICE TO BIDDERS

Sealed bids for the purchase of 1988 STATION WAGON
for use by the RECREATION DEPT. will be received by the Town Clerk
of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead NY 11901,
until 11:15 A.M. on February 18 1988; at which time they will be
opened and publicly read aloud.

Instructions for bidders, specifications and bid forms may be
obtained at the Town Clerk's Office at Town Hall Monday through Friday between
the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and
all exceptions to the specifications must be listed on a separate sheet bearing
the designation "EXCEPTIONS TO THE SPECIFICATIONS", and attached to the bid
form.

The Town Board reserves the right and responsibility to reject
any or all bids if it believes such action to be in the best interest of the
Town. A bid deposit in the amount of 5% of the bid price shall accompany each
bid. This deposit is refundable.

All bids must be submitted in a sealed envelope bearing the
designation "RECREATION DEPT. STATION WAGON".

DATE February 2, 1988

BY ORDER OF THE TOWN BOARD OF
TOWN OF RIVERHEAD, NEW YORK

Irene J. Pendzick, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

89 APPOINTS TEEN CENTER AIDE

Councilman Civiletti offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that Barbara Cahill be and is hereby appointed to the position of Teen Center Aide effective February 2, 1988 at the hourly rate of \$6.50, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Judy Doll and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#90

72113-362P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, in Riverhead, New York, in said Town, on February 2, 1988, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

PRESENT: Supervisor Joseph F. Janoski
Councilman John Lombardi
Councilman Louis Boschetti
Councilman Robert Pike
Councilwoman Denise Civiletti

ABSENT: None

The following resolution was offered by Councilman Lombardi who moved its adoption, seconded by Councilwoman Civiletti, to-wit:

BOND RESOLUTION DATED FEBRUARY 2, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$208,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A CRAWLER LOADER AND A FOUR-WHEEL ROAD SWEEPER FOR THE USE OF THE HIGHWAY DEPARTMENT IN AND FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific objects or purposes of paying the cost of the purchase of a crawler loader and a four-wheel road sweeper for the use of the Highway Department in and for said Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$208,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid crawler loader is \$110,000, and that the maximum estimated cost of the aforesaid four-wheel road sweeper is \$98,000, and that the plan for the financing thereof is by the issuance of the \$208,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution to be allocated between such vehicles in accordance with their respective maximum estimated costs. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen years, pursuant to subdivision 28 paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

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Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately, shall be published in full in The News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

January 7, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of February, 1988.

Town Clerk

(CORPORATE
SEAL)

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 2, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 7, 1988

TOWN OF RIVERHEAD

RESOLUTION # 91

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR A USED
1987 CRAWLER LOADER - HIGHWAY DEPARTMENT

COUNCILPERSON Boschetti OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON Pike.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND
IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A
USED 1987 CRAWLER LOADER FOR THE USE OF THE TOWN OF RIVERHEAD HIGHWAY
DEPT., AND BE IT

RESOLVED, THAT THE SPECIFICATIONS AND FORMS FOR BIDDING BE PRE-
PARED BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS TO BE RETURNABLE UP TO
11:00A.M. ON FEBRUARY 19, 1988, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND
IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON FEBRUARY 19, 1988
AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE,
RIVERHEAD, N.Y., ALL SEALED BIDS BEARING THE DESIGNATION, "BID ON USED
1987 CRAWLER LOADER".

92 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE RE:
CHANGE OF MEETING DATE FROM FEBRUARY 16, 1988 TO
FEBRUARY 23, 1988

Councilman Pike offered the following resolution,
which was seconded by Councilman Boschetti.

WHEREAS, the next regularly scheduled Town Board Meeting is
February 16, 1988; and

WHEREAS, several Board members and Department Heads shall be
attending the Association of Towns Meeting in New York City on
February 14, 1988 through February 17, 1988; and

WHEREAS, it is recommended that the date of the next meeting
of the Riverhead Town Board be changed from February 16, 1988 to
February 23, 1988.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and
is hereby authorized to publish and post the below Public Notice
advising the public of the change of date of the next Town Board
Meeting.

PUBLIC NOTICE

PLEASE TAKE NOTICE, that due to the attendance of several
Town Board members and Department Heads at the Association of
Towns Meeting in New York City, the next regularly scheduled
meeting of the Riverhead Town Board has been changed from
February 16, 1988 to February 23, 1988 at 7:30 p.m. in the
Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: February 2, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/2/88

TOWN OF RIVERHEAD

RESOLUTION # 93

RESOLUTION CALLING PUBLIC HEARING ON THE SPECIAL
PERMIT APPLICATION OF AUGUSTA SCHNEIDER TO CONSTRUCT A 162
UNIT RESIDENTIAL CONDOMINIUM AT PROPERTY LOCATED AT MIDDLE ROAD,
RIVERHEAD, NY

FEBRUARY 2, 1988

Councilwoman Civiletti offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Augusta Schneider has made application for a special permit for the construction of a 162-unit residential condominium on the northerly 32.7 acres of a parcel of property located on the south side of Middle Road, west of Northville Turnpike, Riverhead, more specifically described as part of Suffolk County Tax Map No. 0600-84-1-14; and

WHEREAS, the Town Board has, by resolution dated June 17, 1986, declared itself the lead agency for the purpose of requirements of the New York State Environmental Quality Review Act; and

WHEREAS, based upon a review of the Environmental Assessment Statement filed with the Town Clerk on June 2, 1986, the Town Board determined that the application was a Type I Action; and

WHEREAS, the Town Board has duly adopted a Final Environmental Impact Statement with reference to the proposed action; and

WHEREAS, the Planning Board has issued its recommendation with reference to the application.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing to address the issues raised by the above-mentioned application shall be heard before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York at 8:40p.m. on the 23 day of February, 1988 for all persons wishing to be heard, and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish a copy of this notice in The Riverhead News Review in the issue, post a copy of this notice and serve a certified copy of this notice upon Allen M. Smith, attorney for the applicant, Augusta Schneider.

TOWN BOARD OF THE TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

* * * * *

In the Matter of the Issuance of
A Special Use Permit Under the
Code of the Town of Riverhead,
New York, Chapter 108, known as
the Zoning Ordinance of the Town
of Riverhead, Suffolk County,
New York

PUBLIC NOTICE

* * * * *

PLEASE TAKE NOTICE, that a public hearing will be held
before the Town Board of the Town of Riverhead at the Riverhead Town
Hall, 200 Howell Avenue, Riverhead, New York on the 23 day of February
1988 at 8:40 o'clock in the afternoon to hear all those persons
interested in the application of Augusta Schneider for a special
permit for the construction of a 162-unit residential condominium on
the northerly 32.7 acres of a parcel of property located on the
south side of Middle Road, west of Northville Turnpike, Riverhead,
more specifically described as part of Suffolk County Tax Map No.
0600-84-1-14, pursuant to the provisions of Article V of Chapter 108
and related sections of the Code of the Town of Riverhead. All
persons interested in this application should appear at the above
stated time and place and they will be heard.

By Order of the
Riverhead Town Board
Irene Pendzick
Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

94 ADOPTS CHANGE OF ZONE (CHURCH LANE, AQUEBOGUE)

Councilman Lombardi offered the following resolution, which was seconded by Councilman Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to all interested parties regarding the change of zone for certain properties located on Church Lane Aquebogue, New York, from Business CR to Agriculture A; and

WHEREAS, a public hearing was held on the 19th day of January, 1988, at 8:15 p.m. wherein all interested parties appeared and were heard pursuant to said public notice; and

WHEREAS, the Town Board now desires to institute a change of zone on properties designated on SCHEDULE "A" annexed hereto.

NOW, THEREFORE, BE IT

RESOLVED, that the change of zone on the properties described on SCHEDULE "A" annexed hereto be and is hereby adopted; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Department and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

(Map on following page)

142

F.D. 22
F.D. 40

~~BUSINESS CR TO AGRICULTURE "A"~~

EXISTING BUSINESS DE

EX-157

AGRICULTURE - "A"

PROPOSED)

PREMISES LOCATED AT
AQUEBOQUE

TOWN OF RIVERHEAD, NEW YORK
NOT TO SCALE

①

②

MATCH	Z-
LINE	---
---	/
MATCH	Z-
LINE	---
---	-08-001
MATCH	Z-
LINE	---
---	---
MATCH	Z-
LINE	---

WATCH - Z. -02-001 I. LINE WATCH

...Z...LINE

NOTICE
WARRANTANCE. ALTERATIONS, SALE OR

22-1-
F.O. 80

NO 95

DATE _____

PROMOTES-HIGHWAY EMPLOYEE TO THE POSITION OF
MAINTENANCE MECHANIC II

COUNCILPERSON Boschetti offered the following resolution,
which was seconded by COUNCILPERSON Pike.

WHEREAS, the Superintendent of Highways requested that an
informal review be performed by Civil Service on Benjamin Miller
for the position of Maintenance Mechanic II, and,

WHEREAS, Civil Service has approved his application for
Maintenance Mechanic II,

THEREFORE BE IT RESOLVED, that Benjamin Miller be and his hereby
appointed to the position of Maintenance Mechanic II in the
Highway Department at the annual salary of \$19,133.41 as set
forth in Group 07, Step P in the Operational and Technical
salary schedule of the CSEA contract effective Feb. 1, 1988

FURTHER BE IT RESOLVED THAT, the Town Clerks office forward a
copy of this resolution to Benjamin Miller, Charles Bloss
Superintendent of Highways, and the office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

2/2/88

NO 96

DATE _____

PROMOTES HIGHWAY EMPLOYEE TO THE POSITION OF
AUTOMOTIVE MECHANIC III

COUNCILPERSON Pike offered the following resolution,
which was seconded by COUNCILPERSON Boschetti.

WHEREAS, the Superintendent of Highways requested that an
informal review be performed by Civil Service on Joseph Sheppard
for the position of Automotive Mechanic III, and,

WHEREAS, Civil Service has approved his application for
Automotive Mechanic III,

THEREFORE BE IT RESOLVED, that Joseph Sheppard, be and his hereby
appointed to the position of Automotive Mechanic III in the
Highway Department at the annual salary of \$21,972.95 as set
forth in Group 09, Step 04 in the Operational and Technical
salary schedule of the CSEA contract effective Feb. 1, 1988

FURTHER BE IT RESOLVED THAT, the Town Clerks office forward a
copy of this resolution to Joseph Sheppard, Charles Bloss
Superintendent of Highways, and the office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO 97

DATE _____

PROMOTES HIGHWAY EMPLOYEE TO THE POSITION OF
AUTOMOTIVE MECHANIC III

COUNCILPERSON Civiletti offered the following resolution,
which was seconded by COUNCILPERSON Lombardi.

WHEREAS, the Superintendent of Highways requested that an
informal review be performed by Civil Service on Thomas Grodski
for the position of Automotive Mechanic III, and,

WHEREAS, Civil Service has approved his application for
Automotive Mechanic III,

THEREFORE BE IT RESOLVED, that Thomas Grodski, be and his hereby
appointed to the position of Automotive Mechanic III in the
Highway Department at the annual salary of \$21,972.95 as set
forth in Group 09, Step 04 in the Operational and Technical
salary schedule of the CSEA contract effective Feb. 1, 1988

FURTHER BE IT RESOLVED THAT, the Town Clerks office forward a
copy of this resolution to Thomas Grodski, Charles Bloss
Superintendent of Highways, and the office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

APPOINTS BINGO INSPECTOR

Councilman Lombardi offered the following resolution which was seconded by Councilman Civiletti.

WHEREAS, a vacancy presently exists in the position of Bingo Inspector.

NOW, THEREFORE, BE IT

RESOLVED, that Marilyn Buckridge be and is hereby appointed to the position of Bingo Inspector with the Town of Riverhead at the hourly rate of compensatoin of \$6.75 per hour not to exceed an annual compensation of \$3,500.00 effective immediately.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

99 AUTHORIZES TOWN CLERK TO PUBLISH AND POST ADVERTISEMENT

Councilman Boschetti offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, the Town of Riverhead Community Development Agency is in need of an individual to administer and manage the Riverhead Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Community Development Agency authorize the Town Clerk to publish a display notice for employment in the February ¹¹~~4~~, 1988, edition of the Riverhead News-Review, the Long Island Traveler-Watchman, and Newsday.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT DIRECTOR

The Town of Riverhead Community Development Agency is seeking an individual to administer and manage the Town's Community Development Block Grant Program.

The most successful candidates will hold a B.A. degree from a recognized college or university and will demonstrate professional experience in the public sector with an emphasis on the management of Housing and Urban Development Community Development Block Grant Program and other related Federal or State programs in the field of community development. Specifically, candidates should demonstrate experience in the development of Community Development Block Grant proposals, fiscal management of community development projects, management of support personnel, and administration of federally-regulated programs.

The Community Development Agency requires that candidates exhibit social research abilities as well as excellent oral and written communication skills. Resumes should be forwarded to the Town of Riverhead Community Development Agency, 200 Howell Avenue, Riverhead, New York, 11901 by March 25, 1988.

The Riverhead Community Development Agency is an equal opportunity employer.

Dated: February 2, 1988

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK

IRENE J. PENDZICK, TOWN CLERK

PLEASE PUBLISH ONE TIME, AS A DISPLAY AD, IN ISSUE OF _____,
AND PLEASE PROVIDE 2 COPIES OF AFFIDAVIT OF PUBLICATION. THANK YOU.

100 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING RE: AMENDMENT TO SECTIONS 108-142 THROUGH 108-145 OF THE RIVERHEAD TOWN CODE

Councilman Pike offered the following resolution, which was seconded by Councilman Boschetti.

WHEREAS, the Town Board of the Town of Riverhead has received petitions for changes of zone within the Office/Service District, and

WHEREAS, the Riverhead Planning Board has requested that the Planning Department make recommendations relative to these petitions, and

WHEREAS, the Planning Department has recommended certain amendments to the Office/Service District;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a public notice regarding an amendments to Sections 108-142 through 108-145 of the Riverhead Town Code. (amendments on following pages 150-153)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

ARTICLE XXVII
Office/Service District
(Added 6-4-85)

§ 108-142. Purpose.

The purpose of this Article is to provide opportunity for the location of business and professional offices, research facilities, institutional uses and similar activities in a well-planned, open setting in areas which are not necessarily appropriate for commercial or industrial activity or low-density residential development. ~~In this area, such uses can be established in an attractive environment and serve both as a means of preserving the open qualities of an area and as a transition between more intense and less intense uses.~~

It is the intent of this article to encourage site planning which reserves open areas and natural features as well as require orientation of buildings to accommodate access to sunlight by adjoining properties.

2/2/88

151

ARTICLE XXVII
Office/Service District
(Added 6-4-85)

§ 108-144

- ~~P. The maximum height, unless otherwise specified, shall be two (2) stories or thirty-five (35) feet.~~

The maximum height, unless otherwise specified, shall be five (5) stories or sixty (60) feet.

ARTICLE XXVII
Office/Service District
(Added 6-4-85)

§ 108-144

E. ~~The minimum distance from detached accessory buildings or off-street parking areas to the following parameters shall be as follows:~~

~~(1) Principal building: twenty-five (25) feet.~~

~~(2) Side lot line: fifty (50) feet.~~

~~(3) Rear lot line: fifty (50) feet.~~

ARTICLE XXVII
Office/Service District
(Added 6-4-85)

§ 108-145. Special requirements.

A. Off-street parking.

- (1) Required parking for all principal and accessory uses shall be computed based upon the Town of Riverhead Parking Schedule except as follows:

Use	Minimum Number of Parking Spaces
Nonmedical offices	1 per 300 square feet of net leasable area
Retail and service uses	1 per 250 square feet of net leasable area
<u>Nonmedical offices</u>	<u>1 per 200 square feet of net leasable area</u>
<u>Retail and service uses</u>	<u>1 per 200 square feet of net leasable area</u>

#101 ACCEPTS RESIGNATION OF CONSERVATION ADVISORY COUNCIL MEMBER.

The following resolution was introduced by Councilman Pike seconded by Councilman Boschetti.

Whereas, Sherry Johnson has served this town ably, both as a private individual and as a Member of the Riverhead Town Conservation Advisory Council, and

Whereas, Sherry Johnson was instrumental in advocating and enabling the protection of the Pine Barrens, critical habitats and the Water Recharge areas of the Southwest Quadrant of this town, and

Whereas, Sherry Johnson has had the vision and tenacity to propose that the critical environmental areas of the Town of Riverhead be afforded the full protection of the State Environmental Quality Review act, and

Whereas, a majority of this Board wishes to express its gratitude to Sherry for advocating, openly and honestly, the goals of Natural Resource protection, and

Whereas, Sherry has submitted her resignation from the Riverhead Town Conservation Advisory Council, and while this Board wishes to honor her request, we do so with regret and with sadness that we will lose her energy and her dedication within these walls, and the hope that she will continue to carry the torch, enlightening this town hall from without, and enabling more citizens to get involved in fighting for what they believe.

Now therefore, be it Resolved

That this Board does accept the resignation of Sherry Johnson.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

*(see comments page 59 of Minute Book)

102 AUTHORIZES SUPERVISOR TO EXECUTE ASSEMBLY HOME RULE
REQUEST (ASSEMBLY BILL No. 5329)

WHEREAS, the Assembly of the State of New York has introduced Bill No. 5329 entitled, "AN ACT to amend the highway law, in relation to the purchase of machinery, tools, implements and equipment without a town election in towns within Suffolk County, and

WHEREAS, such legislation will allow the town board of any town in Suffolk County may authorize the town superintendent to purchase machinery, tools, implements and equipment without the affirmative vote of a town election provided the total cost does not exceed \$800,000.

WHEREAS, it is necessary that a Home Rule Request be signed with regard to this legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute an Assembly Home Rule Request with regard to Bill No. 5329, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Riverhead Highway Superintendent, Assemblyman Robert Wertz and the Clerk of the New York State Assembly.

Councilwoman Civiletti offered the above resolution which was seconded by Councilman Lombardi.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

103 AUTHORIZES SUPERVISOR TO ENTER INTO CONTRACT

Councilman Boschetti offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, the Town of Riverhed has received Community Development Block Grant funds for the construction of 22 entry-level units for home ownership, and

WHEREAS, the Town of Riverhead has issued a Request for Proposals (RFP) for the construction of 22 homes under the authority of the Affordable Housing Program, and

WHEREAS, ten (10) proposals for construction were reviewed by the Town and ranked based upon established criteria;

THEREFORE, BE IT RESOLVED, that the Supervisor be authorized to enter into an agreement with ^{Klein & Eversell} ~~Timber Ridge Homes~~ for the construction of 22 single-family houses on lots to be created under the Affordable Housing Project.

The vote, Boschetti, abstain, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

*(see comments page 60 of Minute Book)

104 ACCEPTS SUBDIVISION BOND OF CENTERVILLE PARTNERS (RACQUET CLUB ON THE SOUND)

Councilman Pike offered the following resolution, which was seconded by Councilman Boschetti:

WHEREAS, the Riverhead Planning Board, by resolution dated September 1, 1987, approved the subdivision map of Racquet Club on the Sound subject to the posting of a bond in the amount of \$555,000.00 covering the cost of improvements as required by said resolution; and

WHEREAS, a bond has been forwarded to the Office of the Town Attorney, who has reviewed same for form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Riverhead Planning Board, the Town Board of the Town of Riverhead does hereby accept the bond of Centerville Partners in the amount of \$555,000.00 assuring the completion of the improvements in the subdivision known as "Racquet Club on the Sound", covering the improvements directed by the Planning Board, to be completed within 18 months from the date hereof, that date being July 2, 1989; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for Centerville Partners, and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#105 ACCEPTS BOND OF CENTERVILLE PARTNERS (RACQUET CLUB ON THE SOUND) REGARDING THE INSTALLATION OF WATER MAINS AND APPURTENANCES

Councilman Civiletti offered the following resolution, which was seconded by Councilman Lombardi:

WHEREAS, the Riverhead Planning Board, by resolution dated September 1, 1987, approved the subdivision map of Racquet Club on the Sound subject to the posting of a bond in the amount of \$444,000.00 covering the cost of the installation of water mains at the subject property as required by said resolution; and

WHEREAS, a bond has been forwarded to the Office of the Town Attorney, who has reviewed same for form.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the resolution of the Riverhead Planning Board, the Town Board of the Town of Riverhead does hereby accept the bond of Centerville Partners in the amount of \$444,000.00 assuring the completion of the installation of water mains and appurtenances in the subdivision known as "Racquet Club on the Sound", covering the improvements directed by the Planning Board, to be completed within 18 months from the date hereof, that date being July 2, 1989; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for Centerville Partners, and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.